



NAVAJO COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

P.O. Box 668
Holbrook, AZ 86025
(928) 524-4163 Fax (928) 524-4787



Brian Russell
Chairman

Steve Hardy
Vice-Chairman

Mary Springer
Coordinator

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Navajo County Local Emergency Planning Committee (LEPC) and to the general public that the LEPC will hold a meeting on Thursday, December 8, 2016 at 1:30 at the Northern Arizona Training Center, 1840 Papermill Road, Taylor Az.

Posted: December 7, 2016

Brian Russell, Chairman

Coordinated by Mary Springer, Director
Navajo County Emergency Management and Preparedness

AGENDA

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| ➤ Welcome and Introductions of Committee | Mary Springer |
| ➤ Call to the Public | Mary Springer |

<i>Individuals may address the Committee on any relevant issue for up to 5 minutes. At the close of the call to public, committee members may respond to any comment, ask the Coordinator to review a matter, or ask that a matter be placed on a future agenda.</i>
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| ➤ Approve Minutes from the September meeting | Mary Springer |
| ➤ Membership – | Mary Springer |
| ○ Brent Young - Appointment | |
| ○ Steve Hardy – Resignation | |
| ○ Owen Le Beau – Resignation | |
| ➤ Election of Vice-Chair | Mary Springer |
| ➤ Grant update –HMEP/ERF | Catrina Jenkins |
| ➤ NCHMRP review | Mary Springer |
| ➤ Cholla Power Plant Impoundments Emergency Action Plan | Mary Springer |
| ➤ Presentation –Traffic Incident Management System (TIMS) | Brian Swanty/Jaime Barth |
| ➤ Other business | Mary Springer |
| ➤ Adjourn | Mary Springer |

The Committee reserves the right to adjourn into Executive Session when needed, A.R.S. § 38-431.03 (A) (3) for Legal Advice on the above Agenda Items. Pursuant to the Americans with Disabilities Act (ADA) the Navajo County Local Emergency Planning Committee (LEPC) endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, contact the LEPC at (928) 524-4163, at least 48 hours prior to the meeting time so that an accommodation can be arranged.